



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608-242-3001

**AMENDED MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, Classroom 230  
Madison, WI 53714

**Friday, May 7, 2004**  
**1:00 p.m. – 2:00 p.m.**

**AGENDA**

1:00 p.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of April 19, 2004 closed session meeting minutes.
2. Strategic briefing and roundtable discussion on continuing measures taken regarding current terror threat level.
3. Strategic briefing and discussion of proposed locations/sitings for Wisconsin's newly created Weapons of Mass Destruction – Civil Support Team (WMD-CST).

1:55 p.m.: Open Session

4. Announcements of Closed Session discussion/action.
5. Other business.
6. Public comments.
7. Set date, time and place of next meeting.
8. Adjournment.